



WATERFRONT PLANNING ADVISORY BOARD
October 11, 2010 @ 6:00 P.M.

*****CITY HALL, BOARD & COMMISSION ROOM*****
301 W. 2nd Street, Room 1101
Austin, TX 78703

MINUTES

Commissioners in Attendance:

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Daniel Woodroffe

Commissioners Absent: Robin Rather

CALL TO ORDER: The meeting was called to order at 6:16 pm

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

There were no citizens Communications.

B. APPROVAL OF MINUTES

1. The minutes from the September 13, 2010 meeting were approved.

C. NEW BUSINESS: Discussion and possible action

1. A Discussion on the following Site Plan application (SP-2010-0198C, Town Lake YMCA) was held and the board recommended approval with the following conditions:

- The applicant shall evaluate sustainable construction standards.
- The applicant shall reconsider screening landscape design with variegated height and species for the new parking area, as well as bioremediation of the parking lot.
- The applicant shall explore agreements with the City and other adjacent land owners concerning shared parking as part of a long-range plan in a written agreement.
- City staff shall give an informal update to the Waterfront Overlay Advisory Board as to how the case progressed through the public hearings and permitting process.
- The Land Use Commission is urged to seek a presentation by the applicant on how these issues were addressed.

Case: SP-2010-0198C Town Lake YMCA
Location: 1100 W Cesar Chavez Street
Owner/Applicant: YMCA
Agent: Griffin Engineering Group, Inc. (Greg Griffin)
Request: **Site plan waiver request in the Waterfront Overlay**
Staff Rec.: **Recommendation for a site plan waiver request in the Waterfront Overlay to be presented to the Land Use Commission. Waiver requested from LDC 25-2-736(E) - surface parking is prohibited, except for a parking area for buses, van pooling, the handicapped, or public access to park land.**

Staff: **Recommended**
Sarah Graham, 974-2826Sarah.Graham@ci.austin.tx.us
Planning and Development Review Department

1. Discussion and possible action on Code Amendment: C20-2009-020 - Shoreline Protections

Location: Lake Austin Watershed, - NPA
Owner/Applicant: City of Austin
Agent: Andrew Clamann
Request: Amendments to city code related to shoreline protection, trams and bulkheads.
Staff Rec.: **Recommended**
Staff: Andrew Clamann, 974-2694, andrew.clamann@ci.austin.tx.us
Watershed Protection Department

A Discussion on the following **Code Amendment: C20-2009-020 - Shoreline Protections** Site Plan was held and the board recommended approval.

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports and possible action on proposed deliverables and schedule.
 - a. Design and Development Framework Committee – Report was deferred.
 - b. Design Criteria and Bonus Provision Committee - Report was deferred.
 - c. Staff update on projects within the overlay- Staff mentioned the Zachary Scott project would be returning in November

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Kirby at Planning & Development Review Department, at 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, at 974-3524.

Staff Liaison: Susan Kirby, 974-3524